

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-II**

**Coram: JUSTICE PRADEEP NARHARI DESHMUKH, HON'BLE MEMBER (J)
SH. SHYAM BABU GAUTAM, HON'BLE MEMBER (T)**

**Date: 30.08.2022
Time: 02.30 P.M.**

Video Conference ID 25198893343 - Cisco Webex
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Notes:-

1. Hard copies of documents are also mandatory for hearing, to be submitted 3 days in advance.
2. Kindly test your audio and visual before entering hearing.
3. While entering Video Conferencing (VC) hearing, Counsels have to write the Item No, (P)Petitioner/(R)Respondent (as case maybe) along with IA no. & Name, otherwise entry may not be given. Appearance should be shared in the Chat Box in the Cisco Webex with Item No. and for whom you are appearing, you are requested to join VC hearing through Laptop/Computer and not through mobile.
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Sr. No.	CP. No.	IA/CA No.	Purpose	Section	Name of Parties	Name of Counsel for P	Name of Counsel for R	Name of RP/ Liquidator/M P	Remarks
SUPPLIMENTARY LIST									
1.	C.P.(IB)-930(MB)/2022		Admission	U/s 59 of (IBC)	Greensill India Finance Private Limited	Rigved Shyamkant Kalekar			
2.	C.P. (IB)/145(MB)2022	IA 2389/2022	New Application	Sec 60(5) U/s 95(1) of (IBC)	Bhavarlal Mangilal Jain Vs. State Bank of India IN THE MATTER OF State Bank of India V/s Bhavarlal Mangilal Jain	Prachi Wazalwar			
3.	C.P. (IB)/720(MB)2017	IA 2391/2022	New Application	Rule 11 of NCLT, 2016	Amit Gupta IN THE MATTER OF Bank of India Ltd. V/s HDO Technologies Ltd.	Prajakta Menezes			
4.	C.P. (IB)/10(MB)2018	IA 2395/2022	New Application	Sec 60(5) U/s 9 of (IBC)	Ketan Anant Raj Vs. Dhanshyam Kantilal Patel IN THE MATTER OF Novateur Electrical & Digital Systems Pvt Ltd V/s Krishnai Hospital Pvt Ltd	Prerak Choudhary			
ORDINARY									
5.	CP(CAA)/1102/2020/MB In C.A.(CAA)/19/2020/MB		For Clarification	230-232	Anurudra Renewables Private Limited				
6.	C.P. (IB)/3171(MB)2018	IA 1960/2020 IA 2558/2021 IA 919/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Amit Poddar Vs. Tulsi Extrusions Ltd IN THE MATTER OF Punjab National Bank V/s Tulsi Extrusions Ltd	K.P. SREEJITH INDIALAW LLP Dhrupad Vaghani			HOB

7.	C.P.(CAA)/94/MB/2022 In C.A.(CAA)/10/MB/2022		Further Consideration	Sec. 230-232	NETSCRIBES (India) Private Limited	JSA ADVOCATES			HOB
8.	C.P. 196/(MB)/2022		For Interim Relief	Sec. 241(1)	Shaku Kishore Sadarangani Vs. Megacity Consultants Private Limited	Agam H Maloo			HOB
9.	C.P.(IB)-3500(MB)/2019		Further Consideration	U/s 7 of (IBC)	JM Financial Asset Reconstruction Co Ltd V/s Shubh Hospitality Pvt Ltd	S K Singhi & Co			
10.	C.P.(IB)-1263(MB)/2021		For Reply	U/s 7 of (IBC)	DCB Bank Limited v/s Gopinath Engineering Co Pvt Ltd	V.Deshpande & Co.			
11.	C.P.(IB)-549(MB)/2022		Further Consideration	U/s 7 of (IBC)	Maryam Maqbool Dhoki Vs. B.P.Gangar Construction Pvt Ltd	Devul Dighe			
12.	C.P.(IB)-594(MB)/2022		Further Consideration	U/s 7 of (IBC)	Piramal Capital & Housing Finance limited Vs. Wamika Real Estate Private Limited	Wadia Ghandy And Co			
13.	C.P.(IB)-656(MB)/2022		Further Consideration	U/s 7 of (IBC)	Piramal Capital & Housing Finance Limited Vs. Prithvi Residency Private Limited	WADIA GHANDY AND CO			
14.	C.P.(IB)-634(MB)/2020		Further Consideration	U/s 9 of (IBC)	Trans Oilfield Chemicals Pvt. Ltd. VS Jaatvedas Construction Company Pvt Ltd.	Gaurav Sinha			
15.	C.P.(IB)-755(MB)/2020		Further Consideration	U/s 9 of (IBC)	Binod Textiles V/s JBS Clothing Pvt. Ltd	Syed Ali Kazmi			
16.	C.P.(IB)-771(MB)/2020		Further Consideration	U/s 9 of (IBC)	Prashant Transport Excavation Division V/s Vascon Engineers Limited	Amit Karle & Shruti			
17.	C.P.(IB)-775(MB)/2020		Further Consideration	U/s 9 of (IBC)	Shalimar Paints Limited V/s Colour Coats And Contracts Pvt Ltd & Anr.	Kailash Chandar Sharma Sabhay Sk Sharma Avneet Singh Sikka Nevil Chopra Deep Joshi			
18.	C.P.(IB)-149(MB)/2022		Further Consideration	U/s 9 of (IBC)	Shreeji Pharmachem Vs. Cian Healthcare Limited	Suhas Bhattbhatt			
19.	C.P.(IB)-384(MB)/2022		Further Consideration	U/s 9 of (IBC)	M/S. Apex Project Management Services (Partnership Firm) Vs. Vijaygroup Housing Private Limited	Ashok M. Saraogi			
20.	C.P.(IB)-494(MB)/2022		Further Consideration	U/s 9 of (IBC)	IL&FS Transportation Networks Limited Vs. Khare And Tarkunde Infrastructure Private Limited	Suchitra Valjee			
21.	C.P.(IB)-558(MB)/2022		Further Consideration	U/s 9 of (IBC)	Manjushree Technopack Limited Vs. AJE India Private Limited	Nirdesh			
22.	C.P.(IB)-669(MB)/2022		Further Consideration	U/s 9 of (IBC)	Shankeshwar Impex Vs. A C & R Appliances Private Limited	Dipesh U Siroya Adv			

23.	C.P.(IB)-761(MB)/2022		Further Consideration	U/s 9 of (IBC)	Sharada Erectors Private Limited Vs. Orbit Electro Equipments Private Limited	Mahalakshmi Ganapathy			
24.	C.P. (IB)/1738(MB)2017	IA 1521/2022	Further Consideration	Rule 11 of NCLT, 2016	M/S. Ela Enterprise Vs. Omkar Speciality Chemical Limited	Apex Law Partners			
25.	C.P. (IB)/2849(MB)2018	IA 1643/2022	Further Consideration	U/s 7 of (IBC)	IA 1643/2022 Sherisha Powertech Pvt Ltd Vs. Emco Limited IN THE MATTER OF Jet Roadlines (India) Pvt. Ltd VS EMCO Ltd.	Akr Advisors LLP			
26.	C.P.(IB)-3062(MB)/2018	MA 3925/2019	Further Consideration	U/s 7 of (IBC) U/s 33(2) 60 (5)	Abhyudaya Co-Op Bank Ltd V/s Shambhu Mahadev Suger & Allied Industries Ltd	Pragnya Legal			
27.	C.P. (IB)/4149(MB)2018	IA 739/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Shreepati Build Infra Investment Ltd Vs. Abhiyan Developers Pvt Ltd	Lakshayaved K Odhekar			
28.	C.P. (IB) 4260/MB/2018	IA 2571/2021	Further Consideration	Sec 33 U/s 7 of (IBC)	Union Bank of India V/s Spark Green Energy (Satara) Ltd	Atham Legal SAVITA			
29.	C.P. (IB)/03(MB)2020	IA 2961/2021 IA 2893/2021 IA 554/2022	Further Consideration	Sec 19(2) U/s 7 of (IBC)	Gaurav Ashok Adukia Vs. Arup Sen IN THE MATTER OF Yes Bank Ltd. V/s Ezeego One Travels and Tours Ltd.				
30.	C.P. (IB)/97(MB)2022	IA 2248/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Kalyan Sangam Infratech Limited Vs. IL&FS Financial Services Limited IN THE MATTER OF IL&FS Financial Services Limited V/s Kalyan Sangam Infratech Limited	SRS LEGAL			
31.	C.P. (IB)/41(MB)2022	IA 2272/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Sangam Business Credit Limited Vs. IL&FS Financial Services Limited IN THE MATTER OF IL&FS Financial Services Limited V/s Sangam Business Credit Limited	SRS LEGAL			
32.	C.P. (IB)-82(MB)/2017	MA 3541/2019	Further Consideration	U/s 9 of (IBC) U/s 54 of IBC	Amit C Poddar (liquidator of Yog Industries Ltd)	Pragnya Legal			
33.	C.P. (IB)/1268(MB)2017	IA 1617/2020 IA 1297/2021 IA 455/2020	Further Consideration	Sec 60(5), 19(2) U/s 9 of (IBC)	Jai Ambe Enterprise V/s S N Plumbing Pvt.Ltd.	Shristi Shetty			
34.	C.P. (IB)-1620(MB)/2017	IA 1792/2020	Further Consideration	U/s 9 of (IBC)	Associated Road Carriers Ltd. V/s Seam Industries Ltd	Kalyani G. Parmar			
35.	C.P.(IB)-286(MB)/2018	IA 1477/2021 IA 2631/2021 MA 3671/2019 MA 3774/2019	Further Consideration	Sec 33(1) U/s 9 of (IBC)	Manoj kumar Mishra...RP IN THE MATTER OF Sunrise TSR Factory V/s Monotone Tyres Ltd	Rohan Janardhanan Arati Suryavanshi			

36.	C.P.(IB)-3234(MB)/2018	IA 1394/2020 IA 1410/ 2020 IA 1937/2020 IA 1477/2020 IA 63/2021 IA 902/2020 IA 1980/2020	Further Consideration	Sec 66(1), U/s 9 of (IBC)	IA 902/2020 IA 1980/2020 Ramesh Bhosle.. Applicant <u>IN THE MATTER OF</u> Benteler Trading International Gmbh V/s Western India Metal Processors Limited	Taurus Legal			
37.	C.P. (IB)/1042(MB)2017	MA 1448/2018 MA 2978/2019 MA 4137/2019 MA 1195/2019 IA 1815/2021- 60(2) IA 910/2021- 60(5) IA 1856/2021- 60(5) IA 1256/2021- Rule 11 IA 764/2022- 60(5)	Further Consideration	Sec 60(2), Sec. 45 (1) U/s 10 of (IBC)	P & S Jewellery Ltd	Piyush Thakkar			
38.	C.P. 29/MB/2022		Further Consideration	Sec 252 (3)	Neumec Residency Private Limited Vs. Registrar of Company Mumbai	Yogesh Choudhary			
39.	Company Appeal/19/2022		Further Consideration	Sec 252 (1), Sec 252 (3)	Pr. Commissioner of Income Tax 2 Vs. Registrar of Companies Mumbai	Prachi Wazalwar			
40.	C.P.(CAA)/1102/MB/2017	MA 1537/2018	Further Consideration	230-232	Randil Trading Company Pvt. Ltd	C S Savithri M L			
41.	CP(CAA)/989/2020/MB In CA(CAA)/1012/2020/MB		Further Consideration	230-232	Cyquator Media Service Pvt Ltd	Rajesh Shah Co,			
42.	C.P.(CAA) 65/MB/2021 In C.A.(CAA)/2781(MB)2019		Further Consideration	Sec. 230-232	Suncity Financial Consultants Private Ltd	Ramesh Chandra Mishra			
43.	C.A(CAA)/76/MB/2022		Further Consideration	Sec. 230-232	Vidarbha Iron and Steel Corporation limited	Ashish O Lalpuria			
44.	C.P.(CAA)/108(MB)2022 In C.A.(CAA)/27(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	J M Cotton Ginning and Pressing Company Private Limited	Rajesh Shah Co			
45.	C.P.(CAA)/151(MB)2022 In C.A.(CAA)/61(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	SHUBLAXMI ISPAT PRIVATE LIMITED	Ashish O Lalpuria			
46.	C.P. 4282/2019		Further Consideration	66	M/s Financial Planning Corporation India Private Limited	Priyanka Mishra			
47.	C.P. 297/2020		Further Consideration	66	Spaceandpeople India Pvt ltd.	Kala Agarwal			
48.	C.P. 436/MB/2021		Further Consideration	Sub-Section (1) of Section 66	Elliot Prima Resorts Private Limited				
49.	C.P. 20/2012		Further Consideration	621A	Vruddhi Finvest India Ltd	N/A			

50.	TCP 36/2015		Further Consideration	397-398	Sagar Ambedkar V/s Urban Genesis Pvt. Ltd.	Sandeep Kulkarni & Associates			
51.	TCP 88/2014	CA 114/2016 CA 115/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Courchevel Trading Pvt Ltd.	Kanga & Co. Desai & Dewanji			
52.	TCP 91/2014	CA 116/2016 CA 117/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Varsoli Trading Pvt. Ltd.	Kanga & Co. Desai & Dewanji			
53.	TCP 92/2014	CA 118/2016 CA 119/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Artaud Trading Pvt. Ltd.	Kanga & Co. Desai & Dewanji			
54.	TCP 93/2014	CA 120/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Novotel Trading Pvt. Ltd.	Kanga & Co. Desai & Dewanji			
55.	TCP 94/2014	CA 122/2016 CA 123/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Ottokar Trading Pvt. Ltd.	Kanga & Co. Desai & Dewanji			
56.	TCP 95/2014	CA 124/2016 CA 125/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Castafiore Trading Pvt Ltd.	Kanga & Co. Desai & Dewanji			
57.	TCP 96/2014	CA 126/2016 CA 127/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Annecy Trading Pvt. Ltd.	Kanga & Co. Desai & Dewanji			
58.	TCP 97/2014	CA 128/2016 CA 129/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Chantaco Trading Pvt Ltd.	Kanga & Co Desai & Dewanji			
59.	TCP 98/2014	CA 130/2016 CA 131/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Lapidaire Trading Pvt Ltd.	Kanga & Co. Desai & Dewanji			
60.	CP 1864/MB/2018	CA 712/2018 CA 718/2018 CA 2218/2019 CA 1005/2020 CA 1101/2020 CA 1102/2020 CA 1651/2020 CA 28/2021 CA 61/2021 CA 98/2021 CA 99/2021 CA 115/2021 CA 198/2021	Further Consideration	U/s 241-242, Comp Act, 2013	Mr. Dominic Thomas Karipaparambil V/s Xact Data Discovery Pvt. Ltd. & Ors.	Pooja Agarwal Priyanka Zaveri			
61.	CP/29(MB)2016	CA 220/2021	Further Consideration	Rule 11 of NCLT Rule 154	Shri Ramesh Shantilal Modi & Anr. Vs. Modi Landscapes Pvt Ltd & Ors	Avinash R Khanolkar			
62.	CP 138/2017		Further Consideration	131(1) 441	Kohinoor Planet Constructions Pvt. Ltd.	Loknath Mishra			

63.	CP 86/2017		Further Consideration	441	Kohinoor Planet Constructions Pvt. Ltd.	Loknath Mishra			
64.	C.P. 2734/MB/2018		Appearance / Dismissal	73(4)	Chandra Jitendra Mehta V/s Valecha Engineering Ltd	N/A			
65.	C.P. 2735/MB/2018		Appearance / Dismissal	73(4)	Renuka Mahendra Chokshi V/s Valecha Engineering Ltd	N/A			
66.	C.P. 2736/MB/2018		Appearance / Dismissal	73(4)	Tina Dharmesh Shah V/s Valecha Engineering Ltd	N/A			
67.	C.P. 2737/MB/2018		Appearance / Dismissal	73(4)	Chandrika Yogesh Shah V/s Valecha Engineering Ltd	N/A			
68.	C.P. 2744/MB/2018		Appearance / Dismissal	73(4)	Shobhaben Kiranbhai Shah V/s Valecha Engineering Ltd	N/A			
69.	C.P. 3370/MB/2018		Appearance / Dismissal	73(4)	Kaustubh Manohar Sathe V/s Valecha Engineering Ltd.	N/A			
70.	C.P. 3371/MB/2018		Appearance / Dismissal	73(4)	Meghana Manohar Sathe V/s Valecha Engineering Ltd.	N/A			
71.	C.P. 3374/MB/2018		Appearance / Dismissal	73(4)	Rajeshwari Raghu V/s Valecha Engineering Ltd.	N/A			
72.	C.P. 3376/MB/2018		Appearance / Dismissal	73(4)	Dipti Chetan Mehata V/s Valecha Engineering Ltd.	N/A			
73.	C.P. 3382/MB/2018		Appearance / Dismissal	73(4)	Aruna Balkishan Patel V/s Valecha Engineering Ltd.	N/A			
74.	C.P. 1507/(MB)/2018		For Filling Affidavit	73(4)	Puneet Auluck V/s Zenith Birla (India) Ltd	N/A			
75.	C.P. 3421/(MB)/2018		For Filling Affidavit	73(4)	R. Vijayalakshmi V/s Zenith Birla (India) Ltd	N/A			
76.	C.P. 4032/(MB)/2018		For Filling Affidavit	73(4)	Rajendra Hiralal Safary V/s Zenith Birla (India) Ltd	N/A			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(JOINT REGISTRAR)